City of Lafayette
Public Meeting Action Agenda
Special Meetings of
City Council
Redevelopment Agency
Downtown Strategy Advisory Committee
Circulation Commission
Bicycle Pedestrian Advisory Committee
Creeks Committee
Design Review Commission
Environmental Task Force
Parks, Trails & Recreation Commission
Planning Commission
Senior Services Commission

Monday, April 13, 2009 **5:00 pm – 8:00 pm**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **5:00 pm**
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney, Leah Greenblat, Transportation Planner; Greg Wolff, Senior Planner; Donna Feehan, Administrative Analyst; Michael Cass, Assistant Planner; Joanne Robbins, City Clerk

   Downtown Strategy Advisory Committee: Ann Denny, Kathy Merchant, Brayton Noll
   Circulation Commission: Michael Ross, Lynn Hiden, Gene Holit, Richard Hughes, Ellen Poling, Mary-Jane Wood
   Bicycle Pedestrian Advisory Committee: Bruce Allan, Claude Aiello, Bart Carr
   Creeks Committee: Scott Honegger, Jeff Gilman
   Design Review Commission: Tom Lee, Andre Ptaszynski, Bill Marquand
   Environmental Task Force: Steve Richard, Jonathan Love, Matt Branagh
   Parks, Trails & Recreation Commission: Alison Hill, Carol Singer, Geoffrey Bellenger, Jeff Peacock
   Planning Commission: Jeanne Ateljevich, Will Lovitt, Tom Chastain, Mark Mitchell
   Senior Services Commission: Ruth McCahan, Judy Carney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS

   Convene Joint Session

5. PRESENTATION
   A. Consideration of the Draft Lafayette Downtown Strategy and Specific Plan
      Action: The Agency board received the presentation by WRT, received input on the Draft Plan from the Commissions, Committees, and public and continued the discussion to a special meeting on Saturday, May 9, 2009.

Adjourn Joint Session

6. ADJOURNMENT 8:20 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, April 13, 2009 **8:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER **8:20 pm**
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney, Mike Hubbard, Police Services Manager; Gonzalo Silva, Financial Services Manager; Leah Greenblat, Transportation Planner; Donna Feehan, Administrative Analyst; Michael Cass, Assistant Planner; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
7. OLD BUSINESS
   A. Steven Falk, City Manager and Tracy Robinson, Administrative Services Director
      Mid-Year Budget Update and 5-Year Budget Model
      Action: Considered 5-Year Budget Model and Budget Target Direction for FY2009/10 and continued to Tuesday, May 26, 2009.

8. STAFF REPORTS
9. PUBLIC HEARINGS
10. CONSENT CALENDAR
    A. City Council Minutes
       March 23, 2009
       Action: Approved. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

    B. Ordinance 582 regarding the SB 1045 amendment to the Lafayette Redevelopment Plan on the effectiveness and time limit to receive tax increment
       Action: Waived second reading of Ordinance 582 and adopted. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

    C. Letter dated March 24, 2009 from Mary Miller resigning from the Senior Services Commission effective May 9, 2009.
       Action: Accepted with regret and scheduled recognition. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

    D. Appoint members to the newly formed Charter City Committee
       Action: Appointed Sereta Churchill, Rod De La Rosa, Daniel Deitrick, Reid Edwards, Tracey Farrell, James Hamill, Judy Garvens and Elizabeth Johnson to the Charter City Committee. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes:

None)

E. Appoint members to the newly formed Open Space Committee
Action: Appointed Elizabeth Johnson, Alan Horn, Donn Walklet, Ann Cormack, and Phil Chernin to the Open Space Committee. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

F. Agreement relating for installation and maintenance of existing and new landscaping between property owners, Kent Gordon and the City of Lafayette, for property located at 7 Mountain View Place. APN 241-100-034
Action: Accepted agreement relating to installation and maintenance of existing and new landscaping and authorized the City Clerk to record. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

G. Agreement relating for installation and maintenance of existing and new landscaping between property owners, Gary La Verda and Frederica La Verda and the City of Lafayette, for property located at 938 Hawthorne Road. APN 233-170-017
Action: Accepted agreement relating to installation and maintenance of existing and new landscaping and authorized City Clerk to record. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

H. 1209 Cambridge Drive – Retroactive Request for Agreement between property owner Courtney Anderson and the City of Lafayette for Two Stone-Clad Pillars with Lights that Encroach into the Public-Right-of-Way. APN 246-182-001
Action: Approved the encroachment agreement and authorized the Mayor to sign and the City Clerk to record. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

I. Resolution 2009-23 Core Area Lighting District No. 1979-1 Approving the Engineer's Annual Levy Report and Declaring Intention to Levy and Collect Annual Assessments for FY 2009 / 2010
Action: Adopted Resolution 2009-23 Core Area Lighting District No. 1979-1Approving the Engineer's Annual Levy Report and Declaring Intention to Levy and Collect Annual Assessments for FY 2009 / 2010. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

J. Resolution 2009-24 Residential Lighting District No. 1979-2 Approving the Engineer's Annual Levy Report and Declaring Intention to Levy and Collect Annual Assessments for FY 2009 / 2010
Action: Adopted Resolution 2009-24 Residential Lighting District No. 1979-2 Approving the Engineer's Annual Levy Report and Declaring Intention to Levy and Collect Annual Assessments for FY 2009 / 2010 Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None).

K. Letter of Support for Springhill Road Walkway Project Safe Routes to School Grant Application
Action: Authorized the Mayor to sign a letter of support for Safe Routes to School funding for a walkway on Springhill Road. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

L. Resolution 2009-25 Request for No Parking Anytime Designation on the Public Portion of Hillview Lane

Action: ***Adopt Resolution 2009-25 Request for No Parking Anytime Designation on the Public Portion of Hillview Lane. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

M. Agreement for Installation and Maintenance of Existing and New Landscaping between Jessican Notini and the City of Lafayette, located at 1306 Summit Road.
APN 175-030-027
Action: ***Accepted agreement and authorized the Mayor to sign and the City Clerk to record. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

N. Designation of City Manager to Award Stanley Boulevard and Warner Court Intersection Safety Project
Action: ***Delegate authority to the City Manager to award the Stanley Boulevard and Warner Court Intersection Safety Project, in an amount not to exceed the previously allocated budget of $68,000. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

11. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. Mayor Don Tatzin
        1. Moraga Center Specific Plan Final Environmental Impact Report (FEIR)
        Action: ***Authorized the expenditure of a maximum of $10,000 to hire TJKM Traffic Consultants to analyze the Response to Comments in the FEIR and suggest alternative options for mitigating traffic impacts. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

        2. Allocation of $5,000 Arts Grant to Town Hall for Flood Repair
        Action: ***Directed staff to increase fund 11-110-853 by $5,000 for Arts Grant to Town Hall Theatre for flood repair. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

12. WRITTEN COMMUNICATIONS
    A. Letter dated March 15, 2009 from Rhonda James, Executive Director of the Community Violence Solutions, requesting a proclamation recognizing April as Sexual Assault Awareness Month.
    Action: ***Approved proclamation recognizing April as Sexual Assault Awareness Month. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

    B. Letter dated March 26, 2009 from Janet Madrigal, Clerk to the Board, Central Contra Costa Transit Authority Board of Directors, requesting council appoint a Director and Alternate for a two-year term.
    Action: ***Appointed Erling Horn, Director and Don Tatzin, Alternate for two-year terms to the Central Contra Costa Transit Authority Board of Directors. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

    C. Letter dated April 2, 2009 from Jay Lifson, Executive Director, Lafayette Chamber of Commerce, requesting council consideration 1) Amend the 2009 Stimulus Plan to waive parking requirements for existing small businesses under 1500 square feet 2) Permission to lease the current Lafayette Library parking spaces to Chevalier once the new library opens and

city assumes ownership of said property.
Action: ***Continued to April 27, 2009. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Letter dated April 6, 2009 from Mary Ann Hoisington, Contra Costa County Library Commissioner, thanking the council for their continued support of the Lafayette Library & Learning Center.
Action: ***Received and filed.***

Convene Redevelopment Agency

13. CLOSED SESSION
    A. Conference with Real Property Negotiators (Government code section 54956.8)
    Property: APN 241-010-031 (Risa Road)
    Agency Negotiator: Steven Falk, City Manager/Executive Director
    Negotiating Parties: Steven Falk, Ann Merideth, Niroop Srivatsa
    Under Negotiation: Price and Terms of Payment
    Action: ***Direction given to staff.***

Adjourn Redevelopment Agency

14. ADJOURNMENT 10:15 to the next regularly scheduled meeting on Monday, April 27, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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